



STATE OF WASHINGTON
GROWTH MANAGEMENT HEARINGS BOARD

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Annual GMHB Board Meeting Agenda
October 11 and 12, 2011
Department of Commerce, Town Square Complex
Building 5, Fourth Floor
1011 Plum Street, SE, Olympia, Washington

October 11th Tuesday

9:00 a.m.	Welcome and Introductions	All
9:15	Election of Administrative Officer	All
9:25	New Agency Structure at ELUHO	Nina Carter/Kathy Mix
9:35	Status of Moving Office to Tumwater	Paulette Yorke
9:45	ELUHO Budget FY11-13	Yolanda Wilson/Les Myhre
10:30	BREAK	
10:45	Statistics and Workload from Board	Nina Carter/Paulette Yorke
11:15	Database: update and "Issue" statements	Nina Carter/Paulette Yorke
11:45	LUNCH BREAK (box lunches delivered)	
12:30	Board Digest/Planner Forum Preparation	Will Roehl
1:00	Pending Legislation	Joyce Mulliken
1:30	Court Monitoring Report (ICAN)	Jim McNamara
2:00	GMHB Handbook Updated and WAC typographical errors corrected	Margaret Pageler Nina Carter
2:30	Department of Commerce	Leonard Bauer
3:00	Summary of Recently closed cases	All
4:00	Good of the Order	All

October 12th Wednesday

9:00 a.m.	Welcome and Introductions	Nina Carter
9:15	Appearance of Interested Citizens (Opportunity to address the Board on procedural or administrative matters only)	

9:30	Future Demographics and GMA: Baby Boomers and Beyond	Mike McCormick
10:00	Association of Counties and Cities	Josh Weiss/Dave Williams
10:30	BREAK	
10:45	Stakeholder Panel	Tim Trohimovich (Futurewise) Steve Erickson (WEAN)
11:15	Department of Ecology - Shoreline	Peter Skowlund Tom Clingman
12:00	Adjourn	